

**DECLARATION FOR NON-PROVISIONAL PATENT APPLICATION***

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below at 201 et seq. beneath my name.

I believe I am the original, first and sole inventor if only one name is listed at 201 below, or an original, first and joint inventor if plural names are listed at 201 et seq. below, of the subject matter which is claimed and for which a patent is sought on the invention entitled:

SUGAR WAFERS

and for which a patent application and for which a patent application

- ☒ which is identified by docket No. 88265-412
☒ which was filed on February 20 2001, as Application No. 09/785,398.

I hereby state that I have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED PRIOR TO THE FILING DATE OF THE APPLICATION				
APPLICATION NUMBER	COUNTRY	DATE OF FILING (day, month, year)	PRIORITY CLAIMED	
9819564.7	Great Britain	08/09/98	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>

I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below.

PROVISIONAL APPLICATION NUMBER	FILING DATE

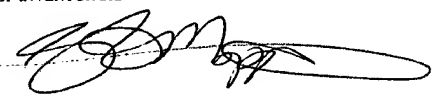
I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose information known to me which is

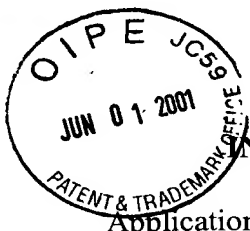
* for use only when the application is assigned to a company, partnership or other organization.

material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

NON-PROVISIONAL APPLICATION SERIAL NO.	FILING DATE	STATUS		
		PATENTED	PENDING	ABANDONED
PCT/EP99/04905	PCT	13/07/99		

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

2 0 1	FULL NAME OF INVENTOR	LAST NAME CONTI	FIRST NAME Claudia	MIDDLE NAME	
	RESIDENCE & CITIZENSHIP	CITY York	STATE OR FOREIGN COUNTRY Great Britain	COUNTRY OF CITIZENSHIP	
	POST OFFICE ADDRESS	STREET 73 Union Terrace	CITY York	STATE OR COUNTRY Great Britain	ZIP CODE Y031 7ES
	SIGNATURE OF INVENTOR 201			DATE	
2 0 2	FULL NAME OF INVENTOR	LAST NAME MOPPETT	FIRST NAME Garry	MIDDLE NAME Dean	
	RESIDENCE & CITIZENSHIP	CITY York WINDSOR	STATE OR FOREIGN COUNTRY Great Britain	COUNTRY OF CITIZENSHIP Great Britain	
	POST OFFICE ADDRESS	STREET 35 GORDON ROAD Springfield Two, 59 Strensall Road, Huntingdon	CITY York WINDSOR	STATE OR COUNTRY Great Britain	ZIP CODE Y032 95H SL4 3RG
	SIGNATURE OF INVENTOR 202 			DATE 6th May 2001	



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: C. CONTI et al.

Application No.: 09/785,398

Group Art Unit: 1761

Filed: February 20, 2001

Examiner:

For: SUGAR WAFERS

Attorney Docket No.: 88265-412

**POWER OF ATTORNEY BY ASSIGNEE
AND EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71**

Assistant Commissioner for Patents
Washington, D.C. 20231
Sir:

The undersigned assignee of the entire interest in the above-identified subject application hereby revokes all previous powers and now appoints Allan A. Fanucci (Reg. No. 30,256) of WINSTON & STRAWN (Customer No. 28765) to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Please direct all correspondence for this application to Customer No. 28765 to the attention of Allan A. Fanucci (telephone (212) 294-3311, facsimile (212) 294-4700).

An assignment of the entire interest in the above-identified subject application is submitted herewith for recording. The undersigned has reviewed this assignment and, to the best of his knowledge, title is in the assignee seeking to take action in this application and that he is empowered to act on its behalf.

NESTEC S.A.

Signature:

Typed Name:

Roman Vuille, Ph.D.

Position/Title:

Assistant Vice-President

Address:

Avenue Nestle 55

CH-1800 Vevey, Switzerland

May 18th, 2001



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2 0 1	FULL NAME OF INVENTOR	LAST NAME CONTI	FIRST NAME Claudia	MIDDLE NAME	
	RESIDENCE & CITIZENSHIP	CITY London	STATE OR FOREIGN COUNTRY Great Britain	COUNTRY OF CITIZENSHIP Italy	
	POST OFFICE ADDRESS	STREET Flat 6, 74 Warwick Square	CITY London	STATE OR COUNTRY Great Britain	ZIP CODE SW1V 2AR
	SIGNATURE OF INVENTOR 201 <i>Claudia Conti</i>			DATE 02.05.01	
2 0 2	FULL NAME OF INVENTOR	LAST NAME MOPPETT	FIRST NAME Garry	MIDDLE NAME Dean	
	RESIDENCE & CITIZENSHIP	CITY York	STATE OR FOREIGN COUNTRY Great Britain	COUNTRY OF CITIZENSHIP Great Britain	
	POST OFFICE ADDRESS	STREET Springfield Two, 59 Strensall Road, Huntington	CITY York	STATE OR COUNTRY Great Britain	ZIP CODE Y032 95H
	SIGNATURE OF INVENTOR 202			DATE	